BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 302 E. MAIN ST, ROOM 101 SAYRE, OK 73662 MONDAY, DECEMBER 15, 2008 @ 9:00 A.M.

AGENDA: CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

APPROVAL OF PURCHASE ORDERS

APPROVAL OF BLANKET PURCHASE ORDERS

APPROVAL OF TRANSFER OF APPROPRIATIONS

APPROVAL OF PURCHASING FUEL

APPROVAL OF PAYING INVOICE FOR RED RIVER WEB DESIGN FOR 6 MO. OF SERVICE FROM 1/1/09 THRU 6/30/09

APPROVAL OF SERVICE CONTRACT BETWEEN BOARD OF BECKHAM COUNTY COMMISSIONERS AND RED RIVER WEB DESIGN FOR UNLIMITED PHONE SUPPORT AND SITE VISITS TO THE COUNTY IF NECESSARY BEGINNING 1/1/09 THRU 6/30/09

APPROVAL OF LETTER TO THE CITY OF ELK CITY GIVING THEM PERMISSION TO USE THE CIRCUIT ENGINEERING DIST #7 TO INSPECT THEIR BRIDGE STRUCTURES AND ANY COST INCURRED WILL BE PAID BY THE CITY OF ELK CITY.

APPROVAL OF RESOLUTION CREATING AN E911 CASH FUND ACCOUNT TO DEPOSIT MONIES FROM OKLAHOMA CORPORATION COMMISSION

OLD BUSINESS

NEW BUSINESS

ADJOURN

Posted 12/12/08 @ 8:25 A.M.

Julie Swaner, Exec. Assistant